



**Regular City Council Meeting Agenda**  
**February 01, 2023 - 6:30PM**  
**In person or Remotely via RingCentral Meeting:**  
<https://v.ringcentral.com/join/202983756n/202983756>

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**1. Call to Order and Pledge of Allegiance**

**2. Roll Call**

**3. Consideration and Approval of Agenda**

**4. Public Forum** - This is an opportunity for citizens to present items to the Council that are not on the agenda. Each presentation is limited to three (3) minutes and a maximum of fifteen minutes is set aside. If your item needs follow-up from the City, Staff will arrange for that.

**5. Sheriff Update**

**6. Public Hearings / Presentations / Correspondence**

- a. Presentation regarding City Council Duties / Open Meetings / Open Records / Conflict of Interest Issues - Flaherty Hood
- b. Thank You Letter - [Sleep in Heavenly Peace](#)
- c. Press Release - [Moody's Investors Services](#)

**7. Consent Items:**

- a. Approval of Meeting Minutes – [January 19, 2023 Regular Council Meeting](#)
- b. Approval of Paid [Check Detail Register](#)
- c. Approval of [Payroll Check Register](#)
- d. Approval of [YTD Revenue / Expense Report](#)
- e. Approval of [YTD Expenditures by Department Report](#)
- f. Approval of [Fire Officer Appointment](#)
- g. Approval of Temporary Liquor Application - [Pine Center for the Arts](#)

## 8. Old Business

- a. Discussion and Possible Action Regarding Fire Contract
- b. Discussion regarding Ordinance 20230301-01 - [2023 Fee Schedule](#)

## 9. New Business

- a. Discussion and Possible Action regarding [Banner Policy](#)
- b. Discussion and Possible Action regarding [Finance Manager Position](#)

## 10. Planning / Community Development / Engineering Business

- a. Discussion and Possible Action regarding [EDA RLF Policy](#)
- b. Community Development Report

## 11. Department / Committee Reports

- a. Administration
- b. Fire
- c. Liquor
- d. Parks
- e. Public Works

## 12. Mayor's Report

## 13. Council Concerns

## 14. Adjourn

### UPCOMING DATES

Feb 01	8:30	Liquor Committee
Feb 01	6:30	Regular City Council Meeting
Feb 02	12:00	Chamber of Commerce
Feb 08	10:30	Executive Committee
Feb 08	4:00	Ordinance Review Committee
Feb 13	5:00	Parks Committee
Feb 16	10:00	Regular City Council Meeting
Feb 21	2:00	HRA
Feb 22	8:30	EDA
Feb 22	10:30	Executive Committee
Feb 27	5:00	Planning Commission
Feb 27	6:30	CAP Meeting